



EAGLE MOUNTAIN CITY COUNCIL MEETING

August 16, 2016

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

5:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS (note later start time**)**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

9. MINUTES
 - A. July 19, 2016 – Regular City Council Meeting
 - B. August 2, 2016 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the City Council Meetings and Work Sessions. Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

10. BOND RELEASES – Out of Warranty
 - A. Skyline Ridge Phase 1C, Plat 1
 - B. Valley View Ranch Phase A, Plat 7
 - C. Valley View Ranch Phase A, Plat 8
11. RESOLUTION – Declaration of Surplus Property
 - A. Well Water Pump Equipment

SCHEDULED ITEMS

12. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Second Amendment to the Valley View Ranch Master Development Agreement.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The applicants propose to amend the Valley View Master Development Plan to allow for lots that are less than 1 acre that would be located along the Camp Williams' southern boundary. Lots bordering the North Ranch and Meadow Ranch subdivisions would be 1 acre or larger. No home plan will be approved for construction if a home using the same front elevation has been approved for use on either side or across the street from the proposed home, and no more than 15% of homes in the project may share the same front elevation. This item was tabled from the July 19, 2016 City Council meeting.

13. MOTION – Consideration of the Valley View Ranch Foothills Preliminary Plat.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The Valley View Ranch Foothills preliminary plat is the final undeveloped area in the Valley View Ranch development. The proposed preliminary plat consists of 46.42 acres with 71 lots, ½ acre or larger, and is located on the north side of Cory Wride Highway and east of the North Ranch subdivision. This item was tabled from the July 19, 2016 City Council meeting.

14. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
15. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
16. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
17. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **11th day of August, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder